APPENDIX A

REFERENCES

A-1. Public Laws (PL).

PL 94-580, "Resource Conservation and Recovery Act (RCRA) of 1976"

PL 96-510, "Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) of 1980"

PL 99-499, "Superfund Amendment and Reauthorization Act (SARA) of 1986"

PL 104-142, "Mercury-Containing and Rechargeable Battery Management Act"

PL 97-177, "Prompt Payment Act of 1982"

A-2. Code of Federal Regulations (CFR).

5 CFR 339, "Medical Qualification Determinations"

10 CFR 20, "Standards for Protection Against Radiation"

28 CFR 50.15, "Representation of Federal officials and employees by Department of Justice attorneys or by private counsel furnished by the Department in civil, criminal, and congressional proceedings in which Federal employees are sued, subpoenaed, or charged in their individual capacities"

29 CFR 1910, "Occupational Safety and Health Standards" (refer to 29 CFR 1910.120, "Hazardous Waste Operations and Emergency Response" which is applicable to site inspections and investigations during RD)

29 CFR 1910.120, "OSHA Hazardous Waste Operations and Emergency Response"

29 CFR 1910.120(e), "Training"

29 CFR 1910.134, "Respiratory Protection"

29 CFR 1910.1020, "Access to Employee Exposure and Medical Records"

29 CFR 1910.1200, "Occupational Safety and Health Standards - Hazard Communication"

29 CFR 1926, "Safety and Health Regulations for Construction" (refer to 29 CFR 1926.65, "Hazardous Waste Operations and Emergency Response" Federal Register, 30 June 1993, which is applicable to remedial action activities)

29 CFR 1926.59, "Hazard Communication"

29 CFR 1926.62, OSHA "Lead Exposure in Construction Standard"

29 CFR 1926.65(e), "Hazardous Waste Operations and Emergency Response – Training"

29 CFR 1926.103, "Respiratory Protection"

29 CFR 1926.1101, "Asbestos"

32 CFR 203, "Technical Assistance for Public Participation (TAPP) in Defense Environmental Restoration Activities"

40 CFR Part 61, "National Emission Standards for Hazardous Air Pollutants"

40 CFR 61.145, "Standard for Demolition and Renovation"

40 CFR 61.150, "Standard for waste disposal for manufacturing, fabricating, demolition, renovation, and spraying operations"

40 CFR 261, "RCRA Regulations for the Identification and Listing of Hazardous Wastes"

40 CFR 261.4, "Exclusions"

40 CFR 261.9, "Requirements for Universal Waste"

40 CFR 261.24, "Toxicity Characteristic"

40 CFR 262, "Standards Applicable to Generators of Hazardous Waste"

40 CFR 262.34 (a)(4) and 40 CFR 265.16, "Personnel Training"

40 CFR 262.40, "Record Keeping"

- 40 CFR 265.16, "Interim Status Standards for Owners and Operators of Hazardous Waste Treatment, Storage, and Disposal Facilities Personnel Training"
- 40 CFR 268, "Land Disposal Restrictions"
- 40 CFR 268.45, "Treatment Standards for Hazardous Debris"
- 40 CFR 273, "Standards for Universal Waste Management"
- 40 CFR 282, "Approved Underground Storage Tank Programs"
- 40 CFR 300, "EPA National Oil and Hazardous Substance Pollution Contingency Plan"
- 40 CFR 300.440, "Off-Site Rule"
- 40 CFR 745, Toxic Substances Control Act Regulations, Lead-Based Paint Poisoning Prevention in Certain Residential Structures
- 40 CFR 761.60, "Disposal Requirements"
- 40 CFR 761.65, "Storage for Disposal"
- 40 CFR 761.72, "Scrap Metal Recovery Ovens and Smelters"
- 40 CFR 763, "Asbestos Model Accreditation Plan"
- 49 CFR 171-180, "Subchapter C- Hazardous Materials Regulations"
- 49 CFR 172, Subpart G, "Emergency Response Information"
- 49 CFR 172, Subpart H, "Training for Hazardous Materials Transportation"
- 49 CFR 172.205, "Hazardous Waste Manifest"
- 49 CFR 172.700, "Purpose and Scope"
- 49 CFR 173.1, "Purpose and Scope"

A-3. Federal Acquisition Regulations (FAR).

FAR Subpart 7 and applicable supplements there to, "Acquisition Planning"

FAR 36.103, "Construction and Architect-Engineer Contracts-Methods of Contracting"

FAR 52.232-25(b)(4), "Prompt Payment" (Mar 94),

FAR 52.232-27(b)(2), "Prompt Payment for Construction Contracts"

FAR 52.236-13, "Accident Prevention"

A-4. Army Regulations (AR).

AR 200-1, "Environmental Protection and Enhancement"

AR 385-61, "The Army Chemical Agents Safety Program" 27 Feb 97

AR 385-64, "Ammunition and Explosives Safety"

AR 420-70, "Buildings and Structures"

A-5. <u>USACE Engineering Regulations (ER).</u>

ER 5-1-11, "Program and Project Management"

ER 37-2-10, "Accounting and Reporting--Civil Works Activities"

ER 385-1-40, "Occupational Health Program"

ER 385-1-92, "Safety and Occupational Health Document Requirements for Hazardous, Toxic and Radioactive Waste (HTRW) and Ordnance and Explosive Waste (OEW) Activities"

ER 415-1-16, "Fiscal Management"

ER 500-1-1, "Natural Disaster Procedures"

ER 1110-1-263, "Chemical Data Quality Management for Hazardous, Toxic, and Radioactive

Waste Remedial Activities"

ER 1110-1-8100, "Laboratory Investigations and Testing."

ER 1110-1-8153, "Ordnance and Explosives Response"

ER 1110-1-8158, "Corps-Wide Centers of Expertise Program"

ER 1110-2-500, "Corps/EPA Superfund Program, Funding and Reporting Requirements"

ER 1180-1-6, "Construction Quality Management"

A-6. USACE Engineering Pamphlets (EP).

EP 200-1-2, "Process and Procedures for RCRA Manifesting"

EP 200-1-3, "Environmental Restoration at Formerly Used Defense Sites"

EP 385-1-58, "Medical Surveillance Handbook"

EP 415-1-260, "Resident Engineer Management Guide"

EP 415-1-261, "Quality Assurance Representatives Guide – Volume 5"

EP 1110-1-11, "Asbestos Abatement Guideline Detail Sheets"

EP 1110-1-18, "Ordnance and Explosives Response"

A-7. USACE Engineering Manuals (EM).

EM 200-1-1, "Validation of Analytical Chemistry Laboratories"

EM 200-1-2, "Technical Project Planning"

EM 200-1-3, "Requirements for the Preparation of Sampling and Analysis Plans"

EM 200-1-6, "Chemical Quality Assurance for HTRW Projects"

EM 385-1-1, "Safety and Health Requirements Manual"

EM 1110-1-4006, "Removal of Underground Storage Tanks (USTs)"

A-8. <u>USACE Guide Specifications (CEGS).</u>

CEGS 01351, "Safety, Health, and Emergency Response (HTRW/UST)"

CEGS 01450, "Chemical Data Quality Control"

CEGS 02115, "Underground Storage Tank Removal"

CEGS 13280, "Asbestos Abatement"

A-9. <u>USACE Construction Bulletins (CB).</u>

CB No. 99-1, "Safety and Health HTRW Annual Refresher Course"

CB No. 99-2, "Emergency Responder Agreements for Fund-Lead Remedial Actions - EPA Superfund Program"

A-10. <u>USACE Office Memorandums (OM).</u>

OM 10-1-1, "Headquarters, U.S. Army Corps of Engineers"

A-11. <u>USACE Memorandums and Other Documents.</u>

ASA(CW) memorandum, 7 Dec 84, "Corps/EPA Superfund Agreement"

CECC-J memorandum, 13 Mar 98, "Fees for Licensing, Certification, Training, and Professional Engineers Stamps" (CF: Appendix F)

CECI-IR/CEMP-R memorandum, 10 Aug 99, "Environmental Classification Standards" (CF: Appendix F)

CEHNC 1105-3-9, 10 Aug 92, "Management Plan for OEW MCX and Design Center"

CEHR-E/CESO-I memorandum, 19 Oct 90, "Supplemental Guidance on Hazard Pay Environmental Differentials regarding Hazardous and Toxic Waste (HTW) Sites" (CF: Appendix F)

CEMP-CM memorandum, 1 Nov 91, "Transfer of Knowledge and Experience During Design and Execution of HTRW Projects"

CEMP-M memorandum, 7 Jan 99, "Implementation of the Program and Project Management Information System (PROMIS) for Environmental Programs" (CF: Appendix F)

CEMP-M memorandum, 28 April 97, on the implementation of PROMIS (see Appendix F).

CEMP-RS/CERE-AP memorandum, 22 Nov 89, "USACE Real Estate Support for EPA Superfund Program" (CF: Appendix F)

CEMP-RT memorandum, 3 Mar 93, "USACE Hazardous, Toxic, and Radioactive Waste (HTRW) Lessons Learned System"

CEMP-RT memorandum, 30 Apr 93, "Signatory Responsibility for Hazardous Waste Manifests and Related Documents-Policy Guidance"

CEMP-RT memorandum, 23 Sep 1997, "Changes in HTRW Technical Roles and Responsibilities Due to Division Laboratory Closures" (CF: Appendix F)

CERE-AP memorandum, 6 Feb 98, "Guidance for the Provision of Real Estate Support to the Formerly Utilized Sites Remedial Action Program and Delegation of Authority to Execute Rights-of Entry and Acquire Real Property and Interests Therein" (CF: Appendix F)

CERM-F memorandum, 7 June 96, "Subject: Policy for Retention of Travel Receipts"

CESO-I memorandum, 13 May 94, "HTRW Safety and Health Training Courses and Medical Surveillance Required by OSHA Standards 29 CFR 1910.120 and 1926.65"

CESO-I (40-5) memorandum, 23 Sep 99, "HTRW Medical Surveillance Program Inclusion and Frequency Criteria" (CF: Appendix F)

A Guide to Best Practices for Cost Reimbursement Contracts

Annual Financial Agreement Between the Defense Contract Audit Agency and the U.S. Army Corps of Engineers, Fiscal Year 2000, Agreement Number 002900 (CF: Appendix F)

Defense Environmental Restoration Program (DERP) for Formerly used Defense Sites (FUDS) - Program Manual

OE CX Interim Guidance, Safety Concepts and Basic Considerations for Unexploded Ordnance Operations, 16 Feb 96

Pre-Award Site Visit Agreement, "Liability Release for Contractor Site Visit" (CF: Appendix F)

USACE Management Plan, Pre-Placed Remedial Action Contracts (PPRA), 8 Sep 89

A-12. EPA Guidance Documents and Correspondence.

EPA/600/2-86/013, 1986, "Drum Handling Practices at Hazardous Waste Sites"

EPA OSWER 9320.2-09A-P, Jan 2000, "Close Out Procedures for National Priorities List Sites"

EPA OSWER Directive 9355.0-4A, Jun 86, "Superfund Remedial Design and Remedial Action Guidance" (to be replaced by OSWER 9355-22; in final draft)

EPA OSWER Directive 9355.0-04B, "Superfund Remedial Design/Remedial Action Handbook,"

EPA OSWER Directive 9355.5-01, Feb 90, "Interim Final Guidance on EPA Oversight of Remedial Designs and Remedial Actions Performed by Potentially Responsible Parties"

EPA OSWER Directive 9355.5-01/FS, Feb 90, "Real Estate Acquisition Procedures for USACE Projects" (CF: Appendix F)

EPA OSWER Publication 9355.5-01/FS, Feb 90, "EPA Oversight of Remedial Designs and Remedial Actions Performed by PRPs"

EPA OSWER Directive 9355.5-05/FS, Dec 89, "USACE Preplaced and Rapid Response Contracts"

EPA OSWER Directive 9355.5-14/FS, May 90, "EPA/USACE Payment Process-Direct Cite/Revised Reimbursement Methods"

EPA OSWER Directive 9355.7-02, "Structures and Components of Five-Year Reviews"

EPA OSWER Directive 9355.7-03B-P, "Comprehensive Five-Year Review Guidance"

EPA Superfund Construction Completion Care Package, May 93.

EPA Five-Year Guidance (Second Interim Draft), March 16, 1998.

OERR, EPA Office of Emergency and Remedial Response - Directive 9355.0-04B

U.S. EPA letter, 18 Oct 90, Authorizing CE personnel to sign manifests on their behalf (CF: Appendix F)

A-13. Housing and Urban Development Guidance.

HUD ACCN-5646, 1990; Rev May 1991, "Lead-Based Paint: Interim Guidelines for Hazard Identification and Abatement in Public and Indian Housing"

A-14. Miscellaneous References.

DODI 4715.10, Environmental Education, Training and Career Development

Federal Register (FR) 51-35192, "Hazardous Waste Management System: Standards for Generators of Hazardous Waste"

OEBGD, Overseas Environmental Baseline Guidance Document

TG 142, "Managing Health Hazards Associated With Bird and Bat Excrement", U. S. Army Environmental Hygiene Agency